

Incorporation/Annexation Status Report As of June 30, 2005

Municipal Advisory Committees

Biscayne Gardens

The Biscayne Gardens Municipal Advisory Committee (MAC) is currently in the process of developing the MAC's pro-forma budget. Upon completion of the budget, the MAC will have the required public hearing. This process may be delayed until the selection of a financial consultant as required by resolution R-130-05 to review all MAC budgets and associated County's Impact to UMSA Budget Statements. The next MAC meeting is scheduled for July 14, 2005.

Fisher Island

On June 22, 2005, the Fisher Island MAC accepted one of the proposals for local patrol services offered by the Miami-Dade Police Department (MDPD). The proposal called for two police officers per shift at an annual cost of approximately \$826,000. The MAC also provided a fourth draft of its pro-forma budget reflecting the agreed amount for local patrol services. The next MAC meeting on August 17, 2005 is to discuss the Conceptual Agreement.

Fontainebleau

The proposed incorporation of Fontainebleau was heard before the Planning & Advisory Board (PAB) on January 10, 2005. The PAB recommended denial (unanimously) of the proposed incorporation. The Fontainebleau MAC budget will be reviewed by a financial consultant as required by resolution R-130-05. Once reviewed, the item will be forwarded to the Board of County Commissioners (BCC).

Goulds

On June 14, 2005, the MAC met for its Ethics training. The next meeting is scheduled for July 12, 2005.

North Central Dade

The proposed incorporation item was heard by the PAB on December 6, 2004 at 6:00 PM, at Miami Central High School. The PAB recommended denial (unanimously) of the proposed incorporation. The North Central Dade MAC budget will be reviewed by a financial consultant as required by resolution R-130-05. Once reviewed, the item will be forwarded to the BCC.

Northeast Dade

The Northeast Dade MAC proposed incorporation item was heard by the Boundaries Commission (BC) on March 23, 2005. The BC recommended approval of the item 6 votes to 1. The PAB meeting scheduled on June 6, 2005, at 6:00 PM, at Highland Oaks Middle School was cancelled due to a lack of quorum. A follow up meeting is tentatively scheduled for August 8, 2005 at the Jewish Community Center 18900 NE 25th Avenue.

PLANT (Princeton, Leisure City, and Naranja)

The PLANT MAC (PMAC) met on September 16, 2004 and discussed their pro-forma budget. The PMAC decided not to meet again until they had more information from the Florida Conflict Resolution Consortium (FCRC) concerning their desire to expand its boundaries.

Redland

The Redland MAC (RMAC) had their last meeting on January 22, 2004. The major discussion item was Commissioner Sorenson and Commissioner Moss' resolution. The RMAC has conflicts with Goulds and PLANT concerning the boundaries and is currently in negotiations with the FCRC.

Annexations

Davis Ponce

On May 10, 2005, the Davis Ponce annexation application had a public hearing before the Infrastructure and Land Use Committee (INLUC); at which time, the public hearing on the application was deferred to a non-specified date.

Doral

The Doral application went before the BCC on September 9, 2004. The BCC did not accept the application. The Board gave the Manager 120 days to mediate mutually agreeable boundaries with Virginia Gardens, Medley, and Miami Springs. The cities last met on January 31, 2005.

Florida City

The Florida City application was approved by the BCC on June 7, 2005. The Mayor vetoed the vote but the veto was overridden by the BCC on June 21, 2005. An interlocal agreement is being prepared to accommodate the boundary change while maintaining County control over development outside of the Urban Development Boundary.

Homestead

The City of Homestead annexation item was presented to the PAB on March 7, 2005. The members recommended approval of the proposed annexation, 4 votes to 3. The annexation item is tentatively scheduled for a public hearing at the August 16, 2005 INLUC meeting.

Medley

The Medley application went before the BCC on September 9, 2004. The BCC did not accept the application. The Board gave the Manager 120 days to mediate mutually agreeable boundaries with Doral, Virginia Gardens, and Miami Springs. The cities last met on January 31, 2005.

Miami Shores

The Annexation/Incorporation Committee of the Planning Advisory Board recommended approval of the Miami Shores application at their June 27, 2005 meeting. Also on that date, the full Planning Advisory Board was unable to consider the application due to a lack of quorum. The item is tentatively scheduled for consideration at the September 12, 2005 PAB meeting.

Miami Springs

The Miami Springs application went before the BCC on September 9, 2004. The BCC did not accept the application. The Board gave the Manager 120 days to mediate mutually agreeable boundaries with Doral, Virginia Gardens, and Medley. The cities last met on January 31, 2005.

Sweetwater

The PAB met on June 27, 2005 and unanimously voted on recommending to the BCC the approval of the proposed annexation.

Virginia Gardens

The Virginia Gardens application was accepted by the BCC on September 23, 2003. On September 9, 2004, The Board gave the Manager 120 days to mediate mutually agreeable boundaries with Doral, Medley, and Miami Springs. The cities last met on January 31, 2005.

Transition Cities

Cutler Ridge

At their June 21, 2005 meeting, the BCC voted unanimously in favor of creating a new municipality "currently known as Cutler Ridge", but refused to call a charter election for the area by a vote of 4-7. Citing concerns related to the elections timeframes outlined in the proposed charter as well as provisions relating to the governance of the municipality, the BCC directed the Cutler Ridge Charter Commission to rework the charter proposal, identifying August 23, 2005 as a likely date for a new first reading. Charter commission meetings are scheduled for July 14, 18, 21, and 25.

Miami Gardens

The Interlocal Agreement governing the distribution of Communications Services Tax was approved by the BCC on June 21, 2005.

Palmetto Bay

The Village of Palmetto Bay Council voted on a resolution to withdraw its dispute with the County concerning the amount of mitigation owed for fiscal year 2003-04. The resolution also accepted the County's method of calculating the mitigation amount; the full \$1,455,000 due to the County for fiscal year 2003-04 has been received.

Additional Information

Redland Petition

The BCC deferred consideration of this petition for incorporation at their December 14, 2004 meeting. The petition was received by the Clerk of the Board on May 17, 2004 and has been certified by the Elections Department. No date certain was established by the board for future consideration of the petition.

In January 2005, a suit was filed in the 11th Circuit Court, case #05-943CA-05, between Patricia Wade, The Friends of Redland, Inc (Plaintiffs) vs. Miami-Dade Board of County Commission (Defendant). In May 2005, the Court granted a final judgment in favor of the Defendant and against the Plaintiffs. Since then the Plaintiffs have filed an appeal.